



COMMONWEALTH OF VIRGINIA

Meeting of the Board of Pharmacy

6603 W. Broad Street, 5th Floor, Conference Room 2
Richmond, Virginia 23230

(804) 662-9911
(804) 662-9313

Amended Agenda of Meeting

January 31, 2007

9:00 AM

TOPIC

PAGE(S)

Call to Order: John O. Beckner, Chairman

- Reading of emergency evacuation script: Cathy Reiniers-Day
- Approval of Agenda
- Approval of previous Board meeting minutes:
 - September 27, 2006

1-16

Report on DHP activities: Sandra Ryals, Director

32-41

- Governor's Health Reform Commission
- Virginia Performs and agency performance measures
- 2-1-1
- Department move

Call for public comment on items no specifically listed on the agenda

Comment will be received on agenda items at the time the item is taken up. No comment will be accepted on any regulatory process for which the official comment period has closed, and no comment will be accepted on any pending disciplinary case or any matter that may result in an investigation and disciplinary proceeding.

Legislation:

- Update on legislation in process: Elaine Yeatts

Regulations:

- Update on regulations in process: Elaine Yeatts
- Petition for Rulemaking-Suthar Paresh, Cavalier Pharmacy on Telepharmacy
- Petition for Rulemaking-Donald Blevins on Requirements for continued competency for pharmacy technicians

17-22

23-28

Miscellaneous:

- John D. Kalvelage: request concerning compliance packaging
- Approval of an increase in cost of pharmacy technician exam
- Interpretation of §54.1-3408.01 (i) concerning chart orders at outpatient pharmacies

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Reports:

- Executive Director's Report: Scotti Russell
- Retreat update 29
- Revenue and Expenditure Analysis 30-31
- ACPE request UACP site visit
- report on disciplinary program: Cathy Reiniers-Day
- report on licensing, inspections, newsletter, website: Caroline Juran
- report on all current pilot programs: Caroline Juran
- report on the prescription monitoring program: Ralph Orr

New Business

Consent Order

Adjourn

There will be a meeting of the Examination Committee at 1PM or following the Board meeting, whichever is later.